

20 May 2009

First Derivatives plc
(AIM:FDP.L, IEX:GYQ.I)

Final Dividend

Further to the announcement released earlier today regarding the Company's preliminary results for the year ended 28 February 2009, the Company confirms that the Board is recommending a final dividend of 6.65p per share to be paid on 6 July 2009 to those shareholders on the register on 5 June 2009, and not paid on 6 July 2008 to those shareholders on the register on 5 June 2008 as stated in the announcement. The ex-dividend date for the final dividend will be 3 June 2009.

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